

MINUTES
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
Tuesday, January 18, 2011 at 9:00 a.m.
FWP Headquarters Commission Room
1420 East Sixth Avenue
Helena, MT

PRESENT: *Governor Brian Schweitzer, Attorney General Steve Bullock, Auditor Monica Lindeen Secretary of State Linda McCulloch, and Superintendent of Public Instruction Denise Juneau.*

ABSENT: *DNRC Director Mary Sexton*

Ms. McCulloch moved for approval of the minutes from the December 20, 2010, meeting of the Board of Land Commissioners. Seconded by Mr. Bullock. Carried unanimously.

BUSINESS CONSIDERED:

111-1 SET MINIMUM BID FOR LAND BANKING PARCELS:

Items 111-1A through 111-1C were taken as a block. Joe Lamson, DNRC Deputy Director, gave a brief overview of each.

A. FALLON COUNTY

There is one 320-acre parcel in Fallon County. The appraised value is \$290 per acre for a total recommended minimum bid value of \$92,800.

B. GARFIELD COUNTY

There are four parcels in Garfield County, all of which are appraised at \$200 per acre for a recommended minimum bid value of \$319,400.

C. YELLOWSTONE COUNTY

There are three parcels in Yellowstone County which range in value from \$325 to \$405 per acre for a recommended total minimum bid value of \$707,000. Parcel 630 which was originally part of the agenda item was postponed for a month to allow for additional public input.

Motion made by Ms. Lindeen to approve setting the minimum bids for 111-1A through 111-1C. Seconded by Ms. McCulloch. Carried unanimously.

111-2 FINAL APPROVAL FOR SALE OF LAND BANKING PARCELS

Mr. Lamson stated this is for final approval for the sale of six parcels in Golden Valley County. They range in price from \$466 to \$511 per acre, for a grand total of \$307,000.

Motion made by Ms. Lindeen for final approval of the sale of the Golden Valley County parcels. Seconded by Ms. McCulloch. Carried unanimously.

111-3 EASEMENTS

Mr. Lamson stated that the total amount of income that the state will receive is \$57,140.

Motion to adjourn made by Ms. McCulloch. Seconded by Mr. Bullock. Carried unanimously.